



**LEMOORE**  
CALIFORNIA

JOINT LEMOORE CITY COUNCIL  
★ LEMOORE REDEVELOPMENT  
SUCCESSOR AGENCY MEETING  
COUNCIL CHAMBER  
429 "C" STREET  
November 4, 2014

**AGENDA**

*Please silence all electronic devices as a courtesy to those in attendance. Thank you.*

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**5:30 pm STUDY SESSION**

**SS-1 2016 Housing Element Update (Austin)**

**PUBLIC COMMENT – CLOSED SESSION ITEM(S)**

Council will immediately convene into closed session after hearing any public comment on Closed Session. At 7:30pm, the Council will recess into Open Session and then resume Closed Session at the end of the meeting to address outstanding items.

**CLOSED SESSION**

This time has been set aside for the City Council to meet in a closed session to discuss matters pursuant to Government Code Section 54956.9(d) (4). Based on the advice of the City Attorney, discussion in open session concerning these matters would prejudice the position of the City in this litigation. The Mayor will give an additional oral report regarding the Closed Session at the beginning of the next regular City Council meeting.

- 1. Conference with Labor Negotiator  
Pursuant to Government Code Section 54957.6  
Agency Negotiator: Susan Wells  
Employee Organization: Police Officer Association (POA)**
- 2. Conference with Labor Negotiator  
Pursuant to Government Code Section 54957.6  
Agency Negotiator: Susan Wells  
Employee Organization: Sergeants Unit**
- 3. Public Employee Evaluation – City Manager  
Pursuant to Government Code Section 54957**

In the event that not all the items on the closed session agenda have been deliberated in the time provided, the City Council may continue the closed session at the end of the regularly scheduled Council Meeting.

**Please silence all electronic devices as a courtesy to those in attendance. Thank you.**

## 7:30 pm REGULAR SESSION

- a. **CALL TO ORDER**
- b. **PLEDGE OF ALLEGIANCE**
- c. **INVOCATION**
- d. **CLOSED SESSION REPORT(S)**

## PUBLIC COMMENT

This time is reserved for members of the audience to address the City Council/Agency Board on items of interest that are not on the Agenda and are within the subject matter jurisdiction of the Council/Agency Board. It is recommended that speakers limit their comments to between 3 to 5 minutes each and it is requested that no comments be made during this period on items on the Agenda. Members of the public wishing to address the Council/Agency Board on items on the Agenda should notify the Mayor/Chairman when that Agenda item is called. The Council/Agency Board is prohibited by law from taking any action on matters discussed that are not on the Agenda, and no adverse conclusions should be drawn if the Council/Agency Board does not respond to public comment at this time. Speakers are asked to please use the microphone, and provide their name. Prior to addressing the Council/Agency Board, any handouts to be provided to City Clerk/Board Clerk who will distribute to Council/Agency Board and appropriate staff.

## CEREMONIAL / PRESENTATIONS – Section 1

### 1-1 Employee of the Quarter – 3<sup>rd</sup> Quarter of 2014 (Mayor Wynne)

*Items denoted with a ★ are Redevelopment Successor Agency items and will be acted upon by the Redevelopment Successor Agency Board. Agendas for all City Council/Redevelopment Successor Agency meetings are posted at least 72 hours prior to the meeting at the City Hall, 119 Fox St., Written communications from the public for the agenda must be received by Administrative Services no less than seven (7) days prior to the meeting date. The City of Lemoore complies with the Americans with Disabilities Act (ADA of 1990). The Council Chamber is accessible to the physically disabled. If you need special assistance, please call (559) 924-6705, at least 4 days prior to the meeting.*

*All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be made a part of the Regular Agenda at the request of any member of the City Council or any person in the audience.*

## CONSENT CALENDAR – Section 2

- 2-1 Approval – Minutes – Regular Meeting – October 21, 2014
- 2-2 Approval – Warrant Register 14-15 – October 30, 2014
- 2-3 Approval – Resolution 2014-33 – Housing Related Parks

## PUBLIC HEARINGS – Section 3

No Public Hearings

## NEW BUSINESS – Section 4

- 4-1 Report and Recommendation – Safe Drinking Water State Revolving Fund Loan – Resolution 2014-32 (Wlaschin)
- 4-2 Update – Golf Course - Quarterly Financial Review (Silva)

## DEPARTMENT AND CITY MANAGER REPORTS – Section 5

- 5-1 Department Reports
- 5-2 City Manager Reports

## CITY COUNCIL REPORTS AND REQUESTS – Section 6

- 6-1 City Council Reports
- 6-2 City Council Requests

## ADJOURNMENT

*NOTICE: Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before or during consideration of the item. Those wishing to address Council on an item shall be limited to between 3-5 minutes and if a large group, the Mayor may request that individuals provide only new information not presented by another person.*

*Any writing or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the City Clerk's Counter at City Hall located at 119 Fox Street, Lemoore, CA during normal business hours. In addition, most documents will be posted on the City's website at [www.lemoore.com](http://www.lemoore.com).*

### Tentative Future Agenda Items

November 18<sup>th</sup>  
Ceremonial – 10 VIP's

December 2<sup>nd</sup>  
Certification of Election Results  
Swearing In – Elected Council Members  
Selection – Mayor and Mayor Pro Tem  
Final Map for Golf Course Tract 752 (Wlaschin)

December 16<sup>th</sup>  
Appointment – Council Members to Board and Commissions

### PUBLIC NOTIFICATION

I, Mary J. Venegas, City Clerk for the City of Lemoore, declare under penalty of perjury that I posted the above City Council/ Redevelopment Successor Agency Agenda for the meeting of November 4, 2014 at City Hall, 119 Fox Street St., Lemoore, CA, on October 31, 2014.

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Mary J. Venegas  
City Clerk